1	IN THE UNIT	ED STATES DISTRICT COURT
2	FOR THE	E DISTRICT OF HAWAII
3	MODD VIIVIMAVE and) CIVII NO 10 00570 INC DE
4	TODD YUKUTAKE and DAVID KIKUKAWA,) CIVIL NO. 19-00578JMS-RT)
5	Plaintiffs,) Honolulu, Hawaii) October 19, 2020
6	VS.))) [54] DIAINETEES! MORTON EOD
7	CLARE E. CONNORS, in her Official Capacity as the) [60] DEFENDANT CLARE E.
8	Attorney General of the State of Hawaii,) CAPACITY AS THE ATTORNEY
9	Defendant.) GENERAL OF THE STATE OF) HAWAII'S COUNTER MOTION FOR) SUMMARY JUDGMENT
11	MDANGODIDE OF MID	
12	BEFORE THE HONO	EO TELECONFERENCE PROCEEDINGS RABLE J. MICHAEL SEABRIGHT,
13	APPEARANCES:	ED STATES DISTRICT JUDGE
14		ALAN ALEVANDED DEGIZ EGO
15	For the Plaintiffs:	ALAN ALEXANDER BECK, ESQ. Law Office of Alan Beck
16		2692 Harcourt Drive San Diego, California 92123
17		STEPHEN D. STAMBOULIEH, ESQ.
18		Stamboulieh Law, PLLC P.O. Box 428
19		Olive Branch, Mississippi 38654
20		
21	For the Defendant:	KENDALL J. MOSER, ESQ.
22		Department of the Attorney General, State of Hawaii
23		425 Queen Street Honolulu, Hawaii 96813
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2	Official Court Reporter:	Cynthia Fazio, RMR, CRR, CRC United States District Court
3	Reporter.	300 Ala Moana Blvd., C-270 Honolulu, Hawaii 96850
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- 1 MONDAY, OCTOBER 19, 2020 9:55 A.M.
- THE COURTROOM MANAGER: Civil Number 19-00578JMS-RT,
- 3 Todd Yukutake, et al., versus Clare E. Connors.
- 4 This case has been called for hearing on Motions for
- 5 Summary Judgment by way of videoconference.
- 6 Counsel, please make your appearances for the record.
- 7 MR. BECK: My name is Alan Beck for the plaintiff.
- 8 THE COURT: Yes, good morning, Mr. Beck.
- 9 MR. MOSER: Good morning, Your Honor. Kendall Moser
- 10 for defendant Clare Connors.
- 11 THE COURT: Yes, good morning to you as well.
- 12 All right. Who else is on?
- 13 MR. STAMBOULIEH: Steven Stamboulieh for the
- 14 plaintiff, Your Honor.
- 15 THE COURT: All right. Mr. Beck will be arguing; is
- 16 that right?
- 17 MR. STAMBOULIEH: That's correct, sir.
- 18 THE COURT: Good. I ask everyone if you're not
- 19 speaking to stay muted. I will try to remember to do the same
- 20 so we have less feedback.
- 21 Well, thank you all for appearing today by Zoom.
- I do have some matters I want to cover first. I have
- 23 some real -- a level of discomfort in going forward with this
- 24 and where the state of the record is right now, and I want to
- 25 cover several matters and then get your input as to -- as to my

- 1 thoughts on these -- on these matters.
- 2 First, we know that the complaint predated both
- 3 obviously the settlement with HPD, and I understand the
- 4 settlement with HPD, if I understand it correctly, permits the
- 5 e-mailing of permits to acquire rather than having them
- 6 physically picked up at HPD and also extends the unit, the
- 7 firearm unit's hours. But more importantly probably is the
- 8 state law change, the amendment to 134-3(c) that became law in
- 9 September of this year.
- Now, I understand that the plaintiff's position is it
- 11 didn't really change anything. The State's position in answers
- 12 to interrogatories is it didn't change anything, but in the
- 13 briefing the suggestion is different than that.
- And so it leaves an area that's already sufficiently
- 15 complex, it leaves a lot of uncertainty to me as to the right
- 16 way to proceed here. And I'm not going to do this, I want all
- 17 counsel to be aware, I'm not going do this sort of on the
- 18 cheap, if you will. And I don't mean that in a derogatory
- 19 sense. I just mean that, you know, everyone is going to have
- 20 to roll up their sleeves and work hard to get this case
- 21 resolved, and that includes me and I'm more than willing to do
- 22 that, but I need everyone's help on that.
- So my view on that is, Mr. Beck, we need an amended
- 24 complaint is what we need because, you know, right now you've
- 25 asked for injunctive relief on a statute that doesn't even

- 1 exist any more in part and is messy and I don't think we want
- 2 to go somewhere with that sort of record on this matter.
- 3 Second issue, there is this issue of -- based on
- 4 Heller and the discussion in circuit and district courts around
- 5 the country since Heller on what -- you know, what is a
- 6 longstanding regulation. What does that look like, what time
- 7 period do we look at and so forth. In the Ninth Circuit, we as
- 8 far as I can see, we have two sort of opposing statements, both
- 9 in dicta. In the *Fyock* case, F-Y-O-C-K, 779 F.3d 991, a 2015
- 10 case, the court said: "Although not from the founding era,
- 11 early 20th century regulations might nevertheless demonstrate a
- 12 history of longstanding regulation if their historical
- 13 prevalence and significance is properly developed on the
- 14 record." That looks to me, sounds to me like dicta when you
- 15 look at the whole case.
- 16 More recently in *Duncan*, 970 F.3d 1133, a 2020 case,
- 17 this is at Page 1150, the court says: Its earlier discussion
- 18 raises the question of what is a sufficient longstanding
- 19 regulation. They say: "In our circuit we have looked for
- 20 evidence showing whether the challenged law traces its lineage
- 21 to founding era or reconstruction era regulations." That too
- 22 appears to me to be dicta.
- Now, I don't know if the Young case -- and I don't say
- 24 this because the Young case comes out of Hawaii. The Young
- 25 case could be coming out of any district in the Ninth Circuit.

- 1 But when you look at Judge Clifton's dissent in the three-judge
- 2 opinion -- now, I know that's been vacated, but I'm just
- 3 looking at what's going on, you know, in the context of that
- 4 case, he talks at some length about longstanding regulations
- 5 and how to look at that.
- So, you know, I'm sort of thinking of waiting until
- 7 Young comes out, which I don't think will be very long and
- 8 hopefully we'll get some clarification. We may not and I fully
- 9 recognize that, we may not. But we might get some
- 10 clarification on what the test is and what I look at in the
- 11 Ninth Circuit.
- The third thing, I know this is a lot I'm throwing at
- 13 you guys, but here's the third thing, okay, which is, I'm
- 14 concerned with the state of the record right now, Mr. Moser, on
- 15 your argument that this is a longstanding regulation. And I'm
- 16 not talking about now the fact that you trace it back to early
- 17 20th century. That I'll make a decision. We'll see if Young
- 18 clarifies, you know, and where that takes us. So I'm not
- 19 talking about necessarily the era. But what you do is you cite
- 20 one state only, Hawaii, and no others. And I haven't found any
- 21 case that accepts that as a appropriate framework. And if you
- 22 sort of tease it out, I think it doesn't make sense that you
- 23 could look at just one state. And let me just give you a
- 24 hypothetical that I thought of. And, you know, if you want to
- 25 push back, please do if you think I'm wrong. I'm not

- 1 suggesting I'm right. I'm telling you what my thoughts are.
- 2 So Hawaii has the law it has. And let's just say
- 3 hypothetically under your theory, Mr. Moser, as you at least
- 4 seem to express it is, you know, that's enough to show there's
- 5 a longstanding regulation as to this particular law and
- 6 therefore it sort of escapes, if you will, the intermediate or
- 7 the strict scrutiny analysis because of the longstanding
- 8 regulation. But let's say that no other state has it and Maine
- 9 adopts our law in whole. It just word-for-word copies and
- 10 pastes Hawaii law into the Maine revised statutes in 2020.
- 11 You know, I don't think you'd look at Maine and say,
- 12 well, there's no longstanding, you know, regulation in Maine,
- 13 so it is going to be looked at differently than in Hawaii. In
- 14 other words, I don't think the Second Amendment is looked at
- 15 differently in one state versus another. It's going to be
- 16 looked at the same. So I think there has to be a much broader
- 17 view as to what is longstanding. That is a time extensive and
- 18 expensive, I'm sure, opposition to do. But, again, if the
- 19 State wants to rely on that, I think we need to take a harder
- 20 look at that.
- 21 So, I know I'm throwing a lot out at you folks. I
- 22 want both of you to know I'm taking this very seriously as far
- 23 as looking at this very hard, but I do have these concerns that
- 24 I think we need to sort of regroup a little bit given sort of
- 25 the legislative change. Wait and see if we get some help with

- 1 the en banc Ninth Circuit case that should be coming out within
- 2 a month or so, I would think. I would hope at least. I don't
- 3 know, but I'd hope. Maybe we'll get some guidance there.
- 4 So I'm thinking sort of a three-step process. Let
- 5 Mr. -- and I will give you leave to do it, Mr. Beck, to amend,
- 6 to make it real clear where -- what you're alleging now based
- 7 on the law today and what you're seeking. And then wait for
- 8 Young and then start over again on the briefing. And, you
- 9 know, as soon as Young comes down we can talk about that
- 10 briefing schedule and what it would look like.
- Mr. Moser, you can take a look and say you can't
- 12 provide that evidence of a longstanding regulation. I don't
- 13 know. I really have no idea. But I do have a pretty strong
- 14 belief just citing Hawaii history is not enough. That's one.
- 15 But I think you need a lot more than that.
- 16 So, I've thrown a whole lot out to you folks. I have
- 17 a number of subsequent questions I will get to if we were going
- 18 to go forward today with the merits of the case. But maybe I
- 19 can hear from each of you in these sort of three areas that I
- 20 have some concerns about and my idea of sort of regrouping a
- 21 little bit on this case.
- Mr. Beck, you're the plaintiff, so maybe it's fair for
- 23 me to start with you.
- 24 MR. BECK: Right. Good morning, Your Honor. Can you
- 25 hear me well?

- 1 THE COURT: I can. Yes.
- 2 MR. BECK: Yes. I -- we actually briefed a lot of the
- 3 same issues in Young. So, since myself, Mr. Stamboulieh are
- 4 both familiar, you know, I do want to be up-front with the
- 5 Court that we briefed a lot of the same, of longstanding issues
- 6 in the en banc briefing. So, there is actually a pretty good
- 7 chance that they're going to touch on that since the State of
- 8 Hawaii in Young stated that they -- they look to laws from the
- 9 1920s, handgun carry laws to state that their laws for -- that
- 10 the handgun carry law, HRS 134-9 is longstanding. So it is
- 11 strongly possible we're going to get something from Young as to
- 12 whether -- what exactly longstanding is. I --
- 13 THE COURT: I'm sorry. I had muted.
- And I have to say that's a really important issue
- 15 obviously. It's an important issue for all courts. And when I
- 16 look right now, and I did not look at this obviously, you know,
- 17 when I -- until last week or so when I started really focussing
- on this, you know, I didn't sort of draw the potential
- 19 connection between Young and a decision that could be helpful
- 20 here.
- 21 Initially I asked myself whether, you know, we should
- 22 stay this case because of Young, and then I saw the issues were
- 23 sufficiently different I didn't think that was necessarily
- 24 based on the statutory framework. But, you know, as I dug
- 25 deeper into this, it seems to me it makes sense to see what

- 1 kind of help we get on this issue of what is longstanding and
- 2 how the court looks at it. Go ahead, Mr. Beck.
- 3 MR. BECK: It's -- I would say the briefing is -- on
- 4 the longstanding issue is very similar. I mean I wrote both of
- 5 them. I mean it's -- I mean I think that maybe the better
- 6 posture is first to argue and just see what happens with Young
- 7 since -- I mean, I don't know how much the briefing is
- 8 necessarily going to change.
- 9 But there's one thing I would like to touch about
- 10 Duncan. I agree with your analysis as to the part of Duncan
- 11 that you discussed, Your Honor. However there's another part
- of Duncan that I disagree is dicta. And in Duncan, the State
- of California stated that the magazine law is longstanding.
- 14 And they're able to point to -- to a few magazine laws from
- 15 about the 1920s. However only one of them had not been --
- 16 what's the word -- gotten rid of.
- 17 THE COURT: Repealed?
- MR. BECK: Repealed, yes, Your Honor. And that was a
- 19 D.C. magazine law from 1924, Your Honor. And that -- the
- 20 Duncan court found that that was insufficient evidence for
- 21 the -- to be deemed longstanding. And so it didn't find it
- 22 necessary to look to see whether, you know, a sufficient amount
- 23 of laws from the 1920s would be enough to make something 19 --
- 24 longstanding since the only law that the State of California
- 25 was able to cite to was -- it was only one from 1924. So --

- 1 and I think that puts us in a very similar position and --
- 2 THE COURT: Let me interrupt. I understand what
- 3 you're saying, Mr. Beck, but, you know, this is an extremely --
- 4 to me, any Second Amendment case is one the Court, you know,
- 5 has to look at very hard. And you know I've done that,
- 6 Mr. Beck. We've had some cases.
- 7 MR. BECK: Yes.
- 8 THE COURT: And you know I've interjected and tried to
- 9 settle where I thought it should be settled and, you know, I've
- 10 ruled where I've had to rule.
- But, you know, I don't know given the uncertainty of
- 12 all of this and to hope that Young may give us something more,
- 13 I'm inclined, even though I understand you may not like this,
- 14 but to give the State the option to kind of reexamine where it
- 15 is on this argument, to give Mr. Moser that ability.
- 16 Now, he may come back later and say we don't want to
- 17 do that. I don't know. But Duncan is a, you know, of recent
- 18 vintage, as you know, just came out. We may get more clarity.
- 19 And if the State was under the view that just one state,
- 20 regardless of the time frame, would be enough, you know, I have
- 21 some real problems with that.
- 22 And I think, you know, in fairness to the job I have
- 23 to do, and I'll be very blunt about this, you know, to do it
- 24 right I would have a law clerk go and look at all 50 states and
- 25 the history. But I don't have time to do that. My law clerks

- 1 don't have time to do that. That's the job the parties should
- 2 do, not the Court. And I think both of you can agree with that
- 3 in the first instance.
- 4 MR. BECK: Yes, Your Honor.
- 5 THE COURT: I shouldn't have to go and have to do that
- 6 in these cases.
- We've yet to hear from Mr. Moser. I understand what
- 8 you're saying, Mr. Beck, and you may have a substantive
- 9 argument there, but, again, you know, we'll see what Young
- 10 brings us and hopefully it won't be too long.
- 11 MR. BECK: I hope so as well, Your Honor.
- 12 THE COURT: Let's go to issue one. I assume you're
- okay with amending the complaint and trying to just clear that
- 14 underbrush of the issue of the change in 134(c) so that we can
- 15 move forward with a fresh understanding of what you're seeking
- 16 based on the new statute as opposed to where it stands right
- 17 now, which is a little too murky for my -- for my liking.
- MR. BECK: We're happy to litigate this however this
- 19 Court wants in order to get a final ruling. If the Court needs
- 20 an amendment to the complaint, that's something we obviously
- 21 would be willing to do, Your Honor.
- THE COURT: Okay. So let me turn to you, Mr. Moser,
- 23 then. And, you know, I'll hear again from you, Mr. Beck, but I
- 24 know, Mr. Moser, this is a lot I've thrown out at you and, you
- 25 know, I doubt you came prepared to discuss these exact issues

- 1 today. But let me hear from you your thoughts on what I've
- 2 thrown out here.
- 3 MR. MOSER: Yes, Your Honor. Thank you.
- 4 As I've been listening, I think -- well, the State's
- 5 position is that I've come to in the last few minutes is that
- 6 we have no objection to an amended complaint. I think that's
- 7 wise given what has happened not only while this case has been
- 8 pending but more recently while these motions have been
- 9 pending.
- I mean as the Court pointed out at the outset, the
- amendment only occurred barely over a month ago. And so we've
- 12 got a challenge to a statute which doesn't exist in the form
- 13 that it did at the time of the filing of the complaint and of
- 14 the motions.
- 15 I -- I was not one of the attorneys in the Young case
- 16 at any stage, including on the appeal, but I did have occasion
- 17 to view the entire hearing a week or two ago at which Mr. Beck
- 18 argued. And I think it would be helpful or could be helpful to
- 19 see what the en banc panel decides in Young and see if it
- 20 provides us with any guidance for this case. Because I'm
- 21 convinced that whoever ends up losing -- losing these summary
- 22 judgment motions, our side or the plaintiffs' side, is going to
- 23 file an appeal. So we might have some issues resolved by the
- 24 benefit of the Young decision that we don't need to take up
- 25 again, either with Your Honor or with the Ninth Circuit if we

- 1 should go there.
- 2 And then I -- I hear what the Court is saying about
- 3 needing to take a broader view of what longstanding is. So we
- 4 are happy do that. And we should do that.
- 5 THE COURT: Okay. All right. Well, I appreciate
- 6 that. And, you know, I mean you have expressed, Mr. Moser,
- 7 sort of my thoughts, which is no district court judge wants to
- 8 be in a position where there's sort of a pending matter you
- 9 know about and you rule anyways, and then the Ninth -- you
- 10 know, and one of you appeal, it goes to the Ninth Circuit, I
- 11 lose jurisdiction, but we all know that what I did was
- 12 incorrect because of a intervening Ninth Circuit case law,
- 13 right? That's not a position anyone wants to be in, certainly.
- 14 It doesn't, you know, scream out judicial economy or fairness
- 15 at all.
- 16 So, what I -- what I am inclined to do is to deny the
- 17 pending motions as -- as moot, maybe I'll call it, without
- 18 prejudice.
- 19 Mr. Beck, how long would -- two weeks would be enough
- 20 time for you to amend your complaint, is that sufficient time?
- MR. BECK: Yes, Your Honor.
- 22 THE COURT: Okay. So, you know, I will make clear if
- 23 that date has passed, I have no idea if it did, but in an EO
- 24 for today I'm saying now you have permission to file an amended
- 25 complaint. Okay? So we'll give you a deadline two weeks from

- 1 today, whatever that is, to file an amended complaint.
- Then we'll await the Young decision. I'll know when
- 3 it comes down. You folks will know when it comes down. What I
- 4 suggest we do is we have a status conference right after it
- 5 comes down, within a week of it coming down. And then in the
- 6 interim you folks could talk a little bit and see if you can
- 7 agree on process going forward. And then you can get me online
- 8 as well and we can have a discussion as to that as well.
- 9 I don't know what the Young court will do. I have no
- 10 crystal ball. But also, you know, if the Young court does
- 11 strike down the Hawaii law, it also may be worthwhile,
- 12 Mr. Moser, to wait until the legislative session and see if
- 13 there's a complete overhaul, which there could be if that's the
- 14 case, on the state statute. You know, that might be worth
- 15 something to think about as well. You know, I don't know that
- 16 would happen, I'm not saying it will, but I could see there be
- 17 a -- sort of a 360 review of the law if Young strikes down the
- 18 existing place to carry law. It will give an opportunity to,
- 19 you know, review the entire statutory framework. I'm not
- 20 saying that's right or wrong, I'm just saying that's another
- 21 possibility.
- So, is there any -- let me just ask it this way: Is
- there any objection as to that as a framework going forward?
- 24 Mr. Beck?
- MR. BECK: No, Your Honor.

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1 THE COURT: All right. Mr. Moser?
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- MR. MOSER: No, Your Honor. Thank you.
- 3 THE COURT: All right. So I'm just going to do an EO
- 4 or a minutes from today saying after this discussion, with
- 5 agreement of the parties, the pending, I think there were two
- 6 motions, right? There's a -- Mr. Beck filed one and Mr. Moser
- 7 filed one.
- 8 MR. MOSER: Yes.
- 9 THE COURT: Cross-motion. Those are denied by
- 10 agreement of the parties as moot, without prejudice to
- 11 refiling. And then I'll sort of set forth a little bit of what
- 12 we discussed here today and agreed to here today. And I think
- 13 I will be in a much better place and with much fuller
- 14 information to go forward, you know, afterwards.
- I do have some questions that if we were going forward
- 16 today I would ask, but I don't think it appropriate to ask
- 17 those now because if we're going to have further briefing we'll
- 18 just wait for that if I -- you know, we'll have oral argument
- 19 on those -- that at that time, okay?
- 20 All right. Anything else then from your perspective,
- 21 Mr. Beck?
- MR. STAMBOULIEH: Your Honor, I'm sorry to -- to --
- MR. BECK: I'm sorry. No, Your Honor.
- MR. STAMBOULIEH: I just had a quick procedural
- 25 question, Your Honor. Can you hear me?

- 1 THE COURT: Yes.
- 2 MR. STAMBOULIEH: We have previously dismissed the
- 3 City and County. I would assume in the amended complaint we
- 4 would drop them as a party, correct, Your Honor?
- 5 THE COURT: I think that's right. Right.
- 6 MR. STAMBOULIEH: Okay. Thank you, Your Honor.
- 7 THE COURT: Right. And I'm not real sure how that
- 8 impacts the relief you're seeking, Mr. Beck. You know, so that
- 9 also is a little bit of the uncertainty I have. And there may
- 10 be no overlap there at all, but, you know, you sort of say
- 11 we've settled and then you have a footnote and saying, yeah,
- 12 but they're not doing the job they're supposed to do. So I
- don't know where all that sits, you know. I don't know what to
- 14 do with that. If it's just you venting or it's meant to be
- 15 something, I'm not sure.
- 16 So you can think about all that and you have two weeks
- 17 to sort of amend without HPD or the City and County in the case
- 18 is fine.
- 19 I assume you agree with that, Mr. Moser?
- MR. MOSER: Yes, Your Honor.
- 21 THE COURT: All right. Anything further from you
- then, Mr. Moser?
- 23 MR. MOSER: No. Thank you very much, Your Honor.
- 24 THE COURT: All right. Well, let me thank all of you
- 25 because I do appreciate the cooperation and it seems like we're

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all agreeing on one thing, which is we want to get this case
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     briefed up correctly with the best information possible, both
     on the law and the facts, to get a ruling that will take into
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 4
     account as much as I have on the table. So I appreciate it.
     Okay?
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 6
              Tammy, we are in recess. Okay. Thank you all.
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              MR. BECK: Have a good day, Your Honor.
              (The proceedings concluded at 10:18 a.m.,
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9
     October 19, 2020.)
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1	COURT REPORTER'S CERTIFICATE	
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3	I, CYNTHIA FAZIO, Official Court Reporter, United	
4	States District Court, District of Hawaii, do hereby certify	
5	that pursuant to 28 U.S.C. §753 the foregoing pages is a	
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8	the transcript page format is in conformance with the	
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10	DAMED at Handlulu Harraii Contembor 20 2021	
11	DATED at Honolulu, Hawaii, September 30, 2021.	
12		
13	<u>/s/ Cynthia Fazio</u> CYNTHIA FAZIO, RMR, CRR, CRC	
14	CINITIA PAZIO, RMR, CRR, CRC	
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